

Sanford Police Officers' Retirement System

Susy Pita, Pension Plan Administrator
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NOTICE OF MEETING – Posted July 31, 2014

Thursday, August 7, 2014 at 10:00 a.m.*

City Hall – Railroad Depot Room - 2nd Floor

**Please make note of the earlier starting time for this meeting only.*

AGENDA

1. Call to Order and Roll Call
2. Approval of Minutes: Regular Meeting – May 8, 2014
3. Approval of Disbursements
4. Investment Manager's Report – Sawgrass Asset Management
5. Investment Consultant's Report
6. Attorney's Report
7. Old Business
8. New Business: (a) Review & Approval of Revised Summary Plan Description
(b) DROP Exit/Retirement – Ronald Carter – Effective 07/07/14
9. Public Comments
10. Next Meeting Date: **November 6, 2014 at 10:30 a.m.**
11. Adjournment

DISABILITY INFORMATION: In accordance with the Americans with Disabilities Act and F.S.S. 286.26, persons with disabilities needing special accommodation to participate in this meeting should contact Susy Pita, Plan Administrator, no later than seven days subsequent to the proceeding at 352-787-9795 for assistance. If hearing impaired, call the Florida Relay Service Numbers at 800-955-8771 (TDD) or 800-955-8770 (VOICE) for assistance.

APPEAL NOTICE: If a person decides to appeal any decision made by the Board, with respect to any matter considered at such meeting or hearing, that person will need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which appeal is to be based.